

From: Tumaine
To: "Gigo"; "Giginho"
Subject: Planilha x Remessas
Date: Thursday, October 4, 2012 3:45:00 PM
Attachments:

473-2012 Gigo.xls.htm
 474-2012 Reais.xls.htm
 475-2012 Gigo.xls.htm
 476-2012 Gigo.xls.htm
 477-2012 Gigo.xls.htm
 478-2012 Gigo.xls.htm
 479-2012 Gigo.xls.htm
 480-2012 Gigo.xls.htm
 481-2012 Gigo.doc
 482-2012 Gigo.doc

Queridos,

Anexo arquivos 473 a 482

Obs. : FM esta enviando da Southern Cross – US\$6,5M, já temos toda destinação para esta grana, por favor avise quando confirmar o crédito.

Arq.	Enviado	Valor	Beneficiário	Em
465	2-out-12	\$ 324.785,00	Grandieri Intl Inc	
467	2-out-12	\$ 419.680,00	Cresswell Overseas	
473	4-out-12	\$ 3.000.000,00	Cresswell Overseas	Enviar na próxima semana
474	4-out-12	R\$ 1.000.000,00	Sun Oasis Enterprises Ltd	Converter em US\$ (Taxa do dia)
474	4-out-12	R\$ 750.000,00	Brooklet Holdings Ltd	
475	4-out-12	\$ 158.472,00	Centennial AS	
476	4-out-12	\$ 148.000,00	Sabrimol Tradings AS	
477	4-out-12	\$ 377.390,00	Osisca Advisors Inc	
478	4-out-12	\$ 396.300,00	Solocorp Inc	
479	4-out-12	\$ 497.680,00	Astrofin Corp	
480	4-out-12	\$ 110.320,00	Glory Intl Industry Co	
480	4-out-12	\$ 174.277,00	Dramiston Limited	
481	4-out-12	\$ 247.000,00	Galax Tradings Ltd	
482	4-out-12	\$ 560.900,00	Lashan Corporation	

Arquivo : 480-2012 Gigo

Operacao	Valor	Conta
GIGOLINO-M		
C.12.2071 - 327629	US\$ 110.320,00	<p>BANK : SHANGHAI PUDONG DEVELOPMENT BANK OFFSHORE BANKING UNIT ADDRESS : Nº 12 - ZHONGSHAN DONG YI ROAD - SHANGHAI CITY SWIFT : SPDBCNSHOSA BENEFICIARY : GLORY INTERNATIONAL INDUSTRY CO. LTD. ADDRESS : TRUST COMPANY CENTER, AJELTAKE ROAD AJELTAR ISALND, MAJURO, MARSHALL ISLANDS MH969600 ACCOUNT N° [REDACTED] USD</p> <p>ATIVIDADE : COMPRA E VENDA DE EQUIPAMENTOS INDUSTRIAL</p>
C.12.2073 - 327632	US\$ 174.277,00	<p>BANK : CHASE MANHANTTAN BANK NEW YORK - N.Y. SWIFT : CHASUS33 ABA NR. [REDACTED] FOR THE INITIAL CREDIT OF : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : EAST HILL STREET, NASSAU/BAHAMAS SWIFT : ROYCBSNS ACCOUNT NR. [REDACTED] FOR FURTHER CREDIT TO : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : LYFORD CAY SHOPPING CENTRE BRANCH FOR FINAL CREDIT TO : GUARANTY TRUST BANK LIMITED - LYFORD MANOR, LYFORD CAY, NASSAU, BAHAMAS USD ACCOUNT NR. [REDACTED] REFERENCE : DRAMISTON LIMITED - ACCOUNT NR. [REDACTED] ADDRESS : SUITE EX UNION COURT, BUILDING ELIZABETH AVENUE EM SHIRKY STREET - NASSAU/BAHAMAS ACCOUNT NR. [REDACTED]</p>

Data : 04.Out.2012